UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

IN RE: PHENYLPROPANOLAMINE (PPA) PRODUCTS LIABILITY LITIGATION,

MDL NO. 1407

g This document relates to:

See Appendix A

ORDER VACATING ORDERS TO SHOW CAUSE

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This matter comes before the court on orders to show cause ("OSC") issued in cases listed in Appendix A to this order, and the related parties' responses thereto. Each OSC required the plaintiff to show cause why its case should not be dismissed for apparent failure to comply with Case Management Order ("CMO") 19. That order provides in relevant part:

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Plaintiff(s) in each case transferred to this court shall complete a Plaintiff's Fact Sheet in all respects, including providing Defendants with all applicable accompanying authorizations . . . no later than 45 days after the transmission to plaintiff(s) of the blank PFS. To "complete a PFS in all respects" means to answer every question on the PFS and leave no blanks, even if a plaintiff can only answer the question in good faith by indicating "not applicable" or "I don't know." . . . If a defendant received a PFS in the allotted time, but the PFS is not completed in all respects, counsel for defendant shall send a deficiency letter to that plaintiff's counsel . . . specifying those aspects of the PFS which are claimed to be incomplete, allowing plaintiff an additional 15 days to serve a completed PFS. . . . Should a plaintiff fail to

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cure the deficiencies identified and provide complete responses (including signatures on all applicable authorizations) within 15 days of the transmission of the deficiency letter, any defendant of record in the case is entitled to seek an Order to Show Cause why the case should not be dismissed.

CMO 19, 2-4. Defendants in the cases listed on Appendix A seek dismissal, claiming plaintiffs have failed to comply with CMO 19. In support of their position, defendants cite previous orders of this court dismissing plaintiffs for failure to submit a timely PFS.

The factual and procedural histories among the cases currently before the court vary. Nevertheless, unlike those cases involved in orders to which defendants have cited, the instant cases display an apparent effort on behalf of plaintiffs' counsel to comply with the demands of PFS-related CMOs. The initial fact sheets in the cases listed in Appendix A were submitted in a timely manner, in most cases with the vast majority of the questions completed. Moreover, many of the putative deficiencies are actually answers given in various incarnations of "I don't know" and "not applicable," responses permitted by CMO 19. In other cases, the initial fact sheets were supplemented and complete in all respects only days late.

In these respects, the instant cases are distinct from those the court has already dismissed for failure to comply with PFS-related CMOs. In many of those cases, plaintiffs failed for months to serve even an initial PFS. See, e.g., October 24, 2003 Order Granting Motion to Dismiss with Prejudice for Failure to

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Comply with Court-Ordered Discovery at 2-3. ("Many of the cases subject to this order have been on file for over a year. During that time, plaintiffs have not moved their cases forward. Such lack of diligence does not serve the public interest in expeditious resolution of litigation."). Indeed, plaintiffs in many of the earlier cases did not serve an initial PFS until defendants moved for dismissal. See October 22, 2003 Order of Dismissal with Prejudice for Failure to Comply with CMO 6.

In further contrast, it cannot be said that plaintiffs in the instant cases have failed "to provide any information regarding the critical elements of their claims," or that defendants are "unable to mount [their] defenses because [they have] no information about the plaintiff or the plaintiff's injuries outside the allegations of the complaint." Compare October 22, 2003 Order at 4 (emphasis added). Plaintiffs in these cases have demonstrated good faith - if deficient - efforts to complete their fact sheets in all respects and not, as in earlier cases, total lack of diligence.

Given the above analysis, the court finds plaintiffs have shown good cause as to why the cases listed in Appendix A should not be dismissed, and hereby VACATES the orders to show cause.

The court acknowledges the fine line between failure to comply with CMO 19 wherein dismissal is an appropriate remedy, and permissible deficiencies in discovery efforts for which dismissal would be too harsh a response. Plaintiffs are therefore admonished not to take this order as license to disregard

the requirements of CMOs 6, 10 or 19. The court also reminds plaintiffs that any discovery they fail to submit to defendants in a timely manner will not be available to them for use at trial. Moreover, nothing in this order should be read to discourage defendants from filing motions to compel discovery that remains material to their defense. Finally, the court acknowledges the potential delay in discovery resulting from the CMO 19 procedure, and hereby orders that the discovery period shall begin to run in those cases listed on Appendix A as of the date of this order.

DATED at Seattle, Washington this 28th day of February, 2005.

BARBARA JACOBS ROTHSTEIN UNITED STATES DISTRICT JUDGE

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CASE NAME	CAUSE NUMBER
Bean v. Novartis Corporation	C04-60 ¹
Brealon v. Bayer Corporation	C03-2860
Coleman v. Bayer Corporation	C03-2862
Craven v. Bayer Corporation ²	C03-3811
Holt v. Bayer Corporation	C04-1361
Hunt v. American Home Products Corporation	C03-3793
Keyes v. Bayer Corporation	C04-1153
Leija v. Bayer Corporation	C03-3467
Martinez-Miranda v. Bristol-Myers Squibb Company	C04-377
Nottingham v. Bayer Corporation	C04-54
Powell v. Bayer Corporation	C03-3813
Thomas v. Bayer Corporation	C03-3801
Wise v. Shering-Plough Corpo- ration	C03-3790

 $^{^{\}mathrm{l}}\mathrm{The}$ court also grants plaintiff's motion for leave to file a response in this case.

 $^{\,^2\}mathrm{The}$ court also denies plaintiff's motion for sanctions in this case. $\,$ ORDER